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Diana T Fritz 05/24/2007 04:12:53 PM From DB/Inbox: Search Results

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SIPDIS
TELEGRAM

May 18, 2003

To: No Action Addressee
Action: Unknown
From: AMEMBASSY ABU DHABI (ABU DHABI 2382 - PRIORITY)
TAGS: ASEC, CVIS, KFRD
Captions: None
Subject: LOST UAE DIPLOMATIC PASSPORT ISSUED TO NON- UAE
NATIONAL WITH FRAUDULENT BRAZILIAN PASSPORT
Ref: None

UNCLAS ABU DHABI 02382

SIPDIS
CXABU:
ACTION: CONS
INFO: DCM
Laser1:
ACTION: CONS

DISSEMINATION: CONS
CHARGE: PROG

APPROVED: DCM:RALBRIGHT
DRAFTED: CON:MMARRANO
CLEARED: NONE

VZCZCADI780
PP RUEHC RUCNFB RUEHAK RUEHSO RUEHLO RUEHEG
RUEHTH RUEAHLR RUEHEE
DE RUEHAD #2382 1381106
ZNR UUUUU ZZH
P 181106Z MAY 03
FM AMEMBASSY ABU DHABI
TO RUEHC/SECSTATE WASHDC PRIORITY 9982
INFO RUCNFB/DIRFBI WASHDC PRIORITY
RUEHAK/AMEMBASSY ANKARA PRIORITY 0353
RUEHSO/AMCONSUL SAO PAULO PRIORITY 0012
RUEHLO/AMEMBASSY LONDON PRIORITY 0662
RUEHEG/AMEMBASSY CAIRO PRIORITY 0046
RUEHTH/AMEMBASSY ATHENS PRIORITY 0623
RUEAHLR/HOMELAND SECURITY CENTER WASHINGTON DC PRIORITY
RUEHEE/ARAB LEAGUE COLLECTIVE PRIORITY

UNCLAS ABU DHABI 002382

SIPDIS

DEPT FOR CA/FPP AND CA/EX
ALSO FOR CA/VO/L/C AND CA/VO/F/P - L. TROST
DS/ITA, DS/OP/NEA, NEA/ARP AND S/CT
ATHENS FOR BCIS

E.O. 12958: N/A
TAGS: [KFRD](#) [ASEC](#) [KHLs](#) [CVIS](#) [TC](#)
SUBJECT: LOST UAE DIPLOMATIC PASSPORT ISSUED TO NON-
UAE NATIONAL WITH FRAUDULENT BRAZILIAN PASSPORT

REFS: (A) 02 ABU DHABI 511 (B) 02 ABU DHABI 2399
(C) 02 ABU DHABI 6017

- ¶1. Summary: The Consular Section received the visa application of an individual presenting a Brazilian passport and stating he also held the passports of Libya, Egypt and Turkey. Individual intended to travel as part of an official UAE delegation to the United States. After contacting the Fraud Unit at the US Consulate General in Sao Paulo, Brazil, the Brazilian passport was found to be fraudulent. In addition, a Local Lookout entered by Post in November 2001 from a Diplomatic Note circulated by the UAE Embassy in Baghdad, showed that the same individual had lost a UAE diplomatic passport issued in his name. End Summary.
- ¶2. On 10 May 2003, the Consular Section received the visa application of TATANAKI, Hassan Salah El Din, DPOB, 04 Jan 1957, Libya. The individual presented a Brazilian passport issued in Sao Paulo in November 2002. The Fraud Unit in Sao Paulo confirmed with the Federal Police that although they had a record of a passport issued with the above bio data, the photo in their files did not match the one in the passport or visa application. Furthermore, conoffs in Ankara confirmed with Turkish Passport authorities that there is no record of a Turkish passport issued to the above individual.
- ¶3. A local check of NIV records showed a Local Lookout for the above individual. The Lookout file indicated that the UAE Embassy in Baghdad had sent a series of diplomatic notes on October 2, 2001, reporting that a total of 13 UAE diplomatic passports had been lost, one of which belonged to a TATARIKI, Hassan Salah Aldeen. Checks with consular contacts at UAE Immigration confirmed that this is the same individual.
- ¶4. A check of the Consular Consolidated Database (CCD) showed that the individual's brother TATANAKI, Faez Salah El Din, DPOB, 12 May 1954, Libya, had presented a fraudulent Brazilian passport in London in February 1999 and had been refused for misrepresentation and fraud, INA 212(a)(6)(C). In addition, in February 2002, the same brother had a visa in a Turkish passport revoked under INA 212(a)(3)(A)(i) by conoffs in Cairo.
- ¶5. Comment: The case of Hassan Tatanaki illustrates the continuing problems associated with the issuance UAE passports to non-UAE nationals. As reported in previous cables (see refs), the basis for issuance of a UAE passport to an individual may only be the individual's connection to influential ruling family members. In this particular case, the individual also held passports from four other countries, at least one of which was fraudulent. The individual has been entered into CLASS under section 212(a)(6)(C) of the INA. End Comment.

ALBRIGHT